

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x285c706a83aa0f89f033be4906256e81b4df0b62

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A https://use-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:33:25	<u>0xce5b0c6d38e32e66e5c2c095e210e3fe07403a06f729b31f63c152437215f986</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:47:24	<u>0xa244b9e8c0690f46cdc039aa680448cd4af01852f2ae0dbb6152f0d1f9303b30</u>	+ 1 3000usdt.net	✓
2	2024-01-08 11:35:41	<u>0xf526729ec9cb617c86b5225827074316e193539ad211646b7aacf9414f414f04</u>	+ 1 2000usdc.org	✓
3	2023-12-23 08:25:50	<u>0xe1523e0a3d93436626486d6a2a61c2878ae953aee7372a9ee5c2d33e0e4d412b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 22:58:10	<u>0x17bc8da9ee42ef65731d153b48dd068cbc7b144eac005040e3b7cca78956809</u>	+ 1 s.xyz	✓
5	2023-12-18 22:14:05	<u>0xf0b9f359928f53fae660a047a042fe710e93297d6d3fb2b768a24c827d8cf406</u>	+ 1 s.xyz	✓
6	2023-12-17 12:55:28	<u>0xef73269b52ab4d2459669d767d2738519a68b392b566a0be691f14bc567686a1</u>	+ 1 1000usdc.org	✓
7	2023-12-17 12:54:50	<u>0x81039d6622f150f1296e453ca6ee7ba34e25db875496c5937c3776b7f5dbd0a7</u>	+ 1 2000usdt.icu	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-17 06:37:36	<u>0xf10265d96e2fad0f728e fcef466c22242b6da13753 376b31a740a5f1278c02f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 21:17:18	<u>0xca9c8aa42e91908a92fc dc2535f769cc6ef5391db1 263c6d2fdcb9c98be33ccc</u>	+ 1 net	✓
10	2023-12-13 20:59:54	<u>0xc89335b9a181977af005 3564fcec2ba4a9dc8c82d7 ab328c6570d9f999b7c794</u>	+ 1 org	✓
11	2023-12-13 00:11:21	<u>0xcc9569672682f48d6a61 95452794376f7558f9a3a2 2e218e1c2a0233b48c85e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-03 20:27:28	<u>0x7b9165728e6c22e0e59e f41c1e2cbbf09ab1b663ee 35d1991e481d82c4f5b9f7</u>	+ 1 https://use-usdt.x yz	✓
13	2023-12-02 15:22:02	<u>0xb74d6116246bd5efd48d cc5c410a8db99d359e70ec 7be301c4abf2e58696a6d8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 15:14:55	<u>0x78a404c8b5a19747ef7d 8a13c8d37da56f7a67ea08 a3037383d5fbfcaded5a6a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 11:11:47	<u>0xc4095983c533a284d489 6d404d1a5faaba07f3a9a7 d63e1a4e6515d567b63aab</u>	+ 1 com	✓
16	2023-12-01 08:18:55	<u>0xfc954cb4556dc273c2ae 42ceabaf0b142b776e285d a26a6e56e3684eb638adf1</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 15:25:22	<u>0xcafcfe844b60d0ee540f</u> <u>01a641a1bf87f7ea50bff7</u> <u>d0074e40be782ee00581ae</u>	+ 1 op1.org	✓

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